

St. Francis Library Board  
Meeting Agenda  
August 12, 2020

1. Meeting was called to order by Richard at 5pm.
2. **Present:** Amy Krahn, Ava Voltner, Richard Lentz, Kathy Frymark, Richard Adamczewski, Kathy MacAveney, Shawn Freier, and Mark Uecker (excused).
3. **Statement of Public Notice:** The meeting was properly posted, with at least a 24 advanced notice.
4. **Approval of Minutes:** The minutes of the meeting held on July 8, 2020 were approved on a motion by Shawn F. and seconded by Kathy M.
5. **Approval of July Claims:** Claims were approved on a motion by Shawn F. and seconded by Richard L.
6. **Reports:**
  - a. Chairperson: Richard A. recommended to move the next meeting to the second Thursday of the month. Which would be September 10, 2020 at 4pm. The board agreed to the change.
  - b. School Representative: St. Francis schools will be online for the first month. A decision will be made the middle of September for October. Willow Glen's principal has resigned, and they are looking for an interim replacement for the coming year. The custodian at the high school has also sent in his resignation. Jessica has offered to do a story walk at Willow Glen for the prairie.
  - c. Friends: The Friends Book Room remains open on Wednesdays for the summer. Donations for Pam Gamboa have reached \$900. The friends annual meeting will be Wednesday September 16, 2020.
  - d. Directors report: The report is on file. Amy has stated that library card renewals can be completed online.
7. **Unfinished Business:**
  - a. Policy Review: Animals in the library-The revised policy was passed on a motion by Shawn F. and seconded by Kathy F.
8. **New Business:**
  - a. Policy Review: Study Rooms- Kathy M. made a motion to accept the policy as written and was seconded by Richard L.
  - b. Employee Anniversary: The board discussed Lisa's 25<sup>th</sup> anniversary and agreed on a monetary gift in recognition of those years of service.
9. Adjourned at 5:35pm after a motion by Richard L. and seconded by Shawn F. and the motion passed.

**Submitted by Ava Voltner**